AGENDA Special Called

911 BOARD MEETING

July 28, 2008

Conference Room #1

333 East Six Forks Road

Raleigh, NC

Teleconference 877-544-8688, Pin # 3895041

11:00 AM - 12:00 PM

<u>Tab</u>	<u>Topic</u>	<u>Presenter</u>	Time (min)
1.	Consideration of Adjusting Percentage Allocations to the CMRS Fund and PSAP Fund	Richard Taylor	60

Other Items

Adjourn

Next Meeting In Raleigh, August 8, 2008
Governor's Crime Control
Large Conference Room